

REGULAR meeting of the Hornell Common Council was held on Monday, June 16, 2014, at 7 p.m. in Council Chambers at 82 Main St., Hornell, N.Y.

PRESENT: Mayor Shawn D. Hogan; Aldermen Murray, Brown, McKay, McCumiskey, Foreman, McManus, Lehman, Bassage, Buckley, Carbone; City Attorney Joseph Pelych; and City Clerk Barbara Perrott.

ALSO PRESENT: Eileen Lehman, City Chamberlain Michele Smith, Melissa Ponticello, Jeff Cole, Evening Tribune; 3 High School Students.

ABSENT: None

INVOCATION: Mayor Shawn Hogan

PLEDGE TO THE FLAG: Mayor Shawn Hogan

By Buckley/McManus:

RESOLVED, that the minutes of the Common Council meeting of May 19, 2014 be approved as read.

Carried – 10

Absent – 0

By: Murray/McCumiskey:

RESOLVED, that the Reports of Officers be accepted and placed on file.

Carried – 910

Absent – 0

REPORTS FILED:

Shelter Report-5/14; Dog Control Officer Report-5/14; City Clerk-5/14; Econ. Loan Dev. Program Summary-5/14; Gen. Fund Exp.-5/14; Water Fund Exp.-5/14; Gen. Fund Rev.-5/14; Water fund Rev.-5/14; BPW Minutes-5/8/14; Codes Log-5/14; Code Enforcement-5/14; Police-5/14; Fire/Amb.-5/14; Humane Society-5/14.

By Bassage/Brown:

RESOLVED, that the Reports of Committees be accepted and placed on file.

AUDIT COMMITTEE:

June 12, 2014

To the Honorable Shawn D. Hogan, Mayor
And
Members of the Common Council

Ladies and Gentlemen:

Bills were audited and approved by Audit Committee Members Jim Bassage, Jeff Brown, Fred Lehman and Audit Committee Chairman John Carbone.

Bills audited and approved:

CC	\$471,126.60
CD	\$ 3,318.42
PAYROLL	<u>\$ 113,106.65</u>
TOTAL	<u>\$587,551.67</u>

Respectfully submitted,

John Carbone, Chairman
Audit Committee

PLANNING & DEVELOPMENT COMMITTEE:

June 11, 2014

Hon. Mayor Shawn D Hogan
Members of the common Council

Ladies & Gentlemen:

The Hornell City Planning and Development Committee met on June 10, 2014 at 5:00 pm in the second floor meeting room of City Hall.

Members present were Aldermen Bassage, Buckley, McManus and Foreman, Chairman.

Others present were Mayor Shawn Hogan

Items discussed and or acted upon:

1. Mayor Hogan informed the committee that a licensed plumber from Alfred Station wants to build a business called Hilltop Plumbing. Said plumbing shop would be located on a City owned lot on Adsit Street, behind the Hot Dog Palace. A survey needs to be presented to the City before project is finalized. A motion was made by Bassage, seconded by McManus to approve the project. Ayes All.
2. Mayor Hogan informed the committee that we were not funded for the Edgemere Project. There currently is movement to re-apply for the grant. Mayor Hogan will keep the committee updated on the process.
3. Mayor Hogan informed the committee of the current status of the Hornell Cinema.
4. The Hornell Housing Authority is applying for a grant to upgrade all of their properties within the City of Hornell.
5. Mayor Hogan updated the committee on the current status of "Good Boy Organics" and other pending projects.

There being no further business the meeting adjourned at 5:30 pm.

Respectfully submitted by,

Joe Foreman, Chairman

Carried – 10

Absent – 0

By: Buckley/Lehman:

HN 14-41 – RE-APPOINT PERROTT MARRIAGE OFFICER

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Hornell, NY, that Barbara M. Perrott of 15 Ransom St., Hornell, NY, be hereby re-appointed as City Marriage Officer for a two-year term commencing June 15, 2014, and expiring June 14, 2016.

Carried – 10
Absent – 0

By Murray/Lehman:

HN 14-42 – APPROVE WORKERS COMP ALLIANCE PLAN

WHEREAS there has been proposed a ‘NEW YORK STATE MUNICIPAL WORKERS’ COMPENSATION ALLIANCE PLAN DOCUMENT” pursuant to Section 50 3-a of the Workers’ Compensation Law (hereinafter “the Plan”); and

WHEREAS the City of Hornell is eligible for membership in the Plan; and

WHEREAS the City of Hornell has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the City of Hornell to participate therein; now, therefore, be it

RESOLVED that the City of Hornell enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers’ Compensation Law; and be it further

RESOLVED, that Shawn D. Hogan be and hereby is authorized and instructed to execute the Plan’s charter document on behalf of the City of Hornell; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

Carried – 10
Absent – 0

By Buckley/Carbone

HN 14-43 – ACCEPT MURRAY RESIGNATION

RESOLVED, that the Common Council of the City of Hornell hereby accepts the resignation of 1st Ward Alderman Robert Murray effective July 1, 2014.

Carried – 8
Abstain – 1 (Murray)

Nay – 1 (Foreman)

By Murray/McManus

HN 14-44 – APPOINT PONTICELLO 1ST WARD ALDERWOMAN

WHEREAS, the Common Council of the City of Hornell, has accepted the resignation of 1st Ward Alderman, Bob Murray.

NOW, THEREFORE BE IT RESOLVED that the Common Council of the City of Hornell hereby appoints Melissa Ponticello, of 63 Washington St., Hornell, NY to fill the unexpired term of Bob Murray as 1st Ward Alderwoman for the City of Hornell effective July 1, 2014.

Carried – 10
Absent – 0

PETITIONS: NONE

CLAIMS:

By: Carbone/Brown

NOW, THEREFORE, BE IT RESOLVED, that claims in the amount of **\$587,551.67**, as audited by the Audit Committee of the Common Council of the City of Hornell, be approved and authorized paid as audited.

CC	\$471,126.60
CD	\$ 3,318.42
PAYROLL	<u>\$113,106.65</u>
TOTAL	<u>\$587,551.67</u>

Carried – 10
Absent – 0

NEW & UNFINISHED BUSINESS:

Mayor Hogan reported that applications have been submitted to the Department of Transportation for a Transportation Enhancement Grant for the Shawmut Bike Trail, aviation money to upgrade the fuel farm at the airport and an application for consolidated funding for Main St. funding for local business for façade improvements, etc.

Alderman Carbone asked about the Gateway Project for the south end of town. Mayor Hogan said we have not received funding for this for fencing and lighting.

Alderman Buckley asked about the status of the Canisteo St. and South Division St. bridges. Mayor Hogan said he has not heard anything new.

By: Foreman/Brown

RESOLVED, that there being no further business the Common Council adjourn at 7:40 p.m.

Carried – 10

Absent – 0

SHAWN D. HOGAN
MAYOR

BARBARA M. PERROTT
CITY CLERK